



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
FACSIMILE: (916) 263-3675
WEB ADDRESS: <http://www.cba.ca.gov>



CALIFORNIA BOARD OF ACCOUNTANCY (CBA) PUBLIC MEETING NOTICE FOR THE CBA MEETING

DATE: Thursday, February 24, 2011 **TIME:** 1:00 p.m. to 4:00 p.m.

PLACE: Hilton Los Angeles Airport
5711 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 410-4000
Facsimile: (310) 410-6177

TELECONFERENCE LOCATIONS:

Law Offices of Lenora Taylor
109 Jackson St., Ste. 240
Hayward, CA 94544
Telephone: (510) 581-1963

LaManna & LaManna CPAs
16870 West Bernardo Dr., Ste. 400
San Diego, CA 92127
Telephone: (858) 716-9202

Enclosed for your information is a copy of the agenda for the CBA meeting on February 24, 2011. For further information regarding this meeting, please contact:

Veronica Daniel, Board Relations Analyst
(916) 561-1716, or vdaniel@cba.ca.gov
California Board of Accountancy
2000 Evergreen Street, Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

The next CBA meeting is scheduled for March 24-25, 2011 in San Diego, CA.

The meeting is accessible to individuals who are physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Veronica Daniel at (916) 561-1718, or email vdaniel@cba.ca.gov, or send a written request to the CBA Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
FACSIMILE: (916) 263-3675
WEB ADDRESS: <http://www.cba.ca.gov>



DEPARTMENT OF CONSUMER AFFAIRS (DCA)
CALIFORNIA BOARD OF ACCOUNTANCY (CBA)

CBA MEETING
AGENDA

Thursday, February 24, 2011
1:00 p.m. – 4:00 p.m.

Meeting Location:

Hilton Los Angeles Airport
5711 West Century Blvd.
Los Angeles, CA 90045
Telephone: (310) 410-4000
Fax: (310) 410-6177

Teleconference Locations:

Law Offices of Lenora Taylor
109 Jackson St., Ste. 240
Hayward, CA 94544
Telephone: (510) 581-1963

LaManna & LaManna CPAs
16870 West Bernardo Dr., Ste. 400
San Diego, CA 92127
Telephone: (858) 716-9202

- I. Roll Call and Call to Order (**Sally Anderson, President**).
- II. Background Presentation on the Professional Fiduciaries Bureau (PFB)
(**Gil DeLuna, Acting Bureau Chief/Vincent Johnston, CBA Staff**).
- III. Discussion of Previously Proposed Consolidation of the CBA and the PFB
(**Vincent Johnston, CBA Staff**).
- IV. Overview of PFB Laws and Regulations (California Business and Professions Code Division 3, Chapter 6, Sections 6500-6592 and California Code of Regulations Title 16, Division 41, Sections 4402-4580)
(**Matthew Stanley, CBA Staff**).

- V. Discussion Regarding the Possible Consolidation of the CBA and the PFB
(Matthew Stanley, CBA Staff).
- VI. Discussion of Possible Legislative Language Regarding the PFB
(Matthew Stanley, CBA Staff).
- VII. Direction to Witnesses on Statements to be Made at Sunset Review Hearing
(Matthew Stanley, CBA Staff).
- VIII. Other Business.

National Association of State Boards of Accountancy's Request for Vice Chair Recommendations for 2011-12 **(Veronica Daniel, CBA Staff).**

- IX. Public Comments for Items not on the Agenda.
- X. Agenda Items for Future CBA Meetings.
- XI. Adjournment.

Please note: Action may be taken on any item on the agenda. All times are approximate. The time and order of agenda items are subject to change at the discretion of the CBA President and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA are open to the public. While the CBA intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the CBA prior to the CBA taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the CBA, but the CBA President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the CBA to discuss items not on the agenda; however, the CBA can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).